



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA COMMON COUNCIL

Tuesday, July 15, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for July 1, 2008.
6. Letters and Communications:
 - A. A letter dated June 17, 2008 from the Burlington Area School District to grant the City of Burlington permission to use Dyer School (201 S. Kendrick Ave.) as an Alternate Polling site in case an emergency.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 3:
 - Report 1 – Library Board minutes, May 27, 2008.
 - Report 2 – Plan Commission minutes, June 10, 2008.
 - Report 3 – Committee of the Whole minutes, July 1, 2008.

9. Payment of Vouchers.
10. License and Permits.
11. Appointments and Nominations: None
12. Public Hearings:
 - A. A Public Hearing to consider a rezone request for property located on N. Pine Street (Riverview Village) from Rd-2, Two-Family Residence District to Rm-4/PUD, Multiple-Family Residence District with a Planned Unit Development Overlay.
13. **RESOLUTIONS**
 - A. Resolution 4245 (15) to approve the purchase of the Titan Public Safety Solutions (TiPSS) Municipal Court computer package for the total amount of \$8080.00. This item was introduced and discussed at the July 1, 2008 Committee of the Whole meeting.
 - B. Resolution 4246(16) to approve Task Order Number Fifty-Nine with Kapur and Associates, Inc. for the Browns Lake Drive / CTH W Pedestrian-Bike Path. This item was introduced and discussed at the July 1, 2008 Committee of the Whole meeting.
 - C. Resolution 4248(18) to authorize an amendment to the City of Burlington Fee Schedule to set fees for the Rental Weatherization Program with the Wisconsin Department of Commerce. This item was introduced and discussed at the July 1, 2008 Committee of the Whole meeting.
 - D. Resolution 4249(19) to approve a salary increase for the City Treasurer. This item was discussed during Closed Session at the July 1, 2008 Common Council meeting.
 - E. Resolution 4250(20) to approve an Extraterritorial Certified Survey Map from Daniel and Debbie Powers for property located at W923 Spring Prairie Road in the Town of Spring Prairie. This item was discussed at tonight's Committee of the Whole meeting.
 - F. Resolution 4252(22) to approve a salary increase for the City Administrator per the employment contract signed January 1, 2008. This item was discussed during Closed Session at the July 1, 2008 Common Council meeting.
 - G. Resolution 4254(24) to consider authorizing the issuance and sale of up to \$4,528,149 taxable Sewerage System Revenue Bonds, series 2008B in relation to the Clean Water Fund loan. This item was discussed at tonight's Committee of the Whole meeting.
 - H. Resolution 4255(25) to consider approving the six-year Airport Improvement Program. This item was discussed at tonight's Committee of the Whole meeting.

14. **ORDINANCES**

- A. Ordinance 1863(5) to consider approving a rezone request for property located on N. Pine Street (Riverview Village) from Rd-2, Two-Family Residence District to Rm-4/PUD, Multiple-Family Residence District with a Planned Unit Development Overlay. This item was discussed at the June 3, 2008 Committee of the Whole meeting and June 8, 2008 Plan Commission meeting.
- B. Ordinance 1865(7) amending Section 293-3E titled “All-Night Parking” of the Municipal Code of the City of Burlington. This item was introduced and discussed at the July 1, 2008 Committee of the Whole meeting.

15. **MOTIONS**

- A. Motion 08-623 to consider approving an Airport Hangar Lease between the City of Burlington and Kenneth E. Flaglor for 832 Hotel Taxiway. This item was discussed at tonight’s Committee of the Whole meeting.
- B. Motion 08-624 to consider approving a Block Party Request from Eric and Connie De Smidt and Bill and Dawn Kroening to close off a portion of Robert Street and Edward Street July 26, 2008 from 2 p.m. to 6 p.m. This item was discussed at tonight’s Committee of the Whole meeting.
- C. Motion 08-625 to consider approving a Historic Preservation Committee Sign Permit Application from Marguerite Schroeder for property located at 148 W. Chestnut Street. This item was discussed at tonight’s Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.